

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 530 DAY CONTRACT WITH DOUGLAS N. HIGGINS INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE S-6 GEARBOX REPLACEMENT PROJECT, IN THE AMOUNT OF \$2,189,000, FOR WHICH AD VALOREM FUNDS OF \$2,090,000 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10 BUDGET; PROVIDING AN EFFECTIVE DATE.(CONTRACT NUMBER 4600001573) (ROBIN DEATON, EXT. 2628)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 530 day contract with Douglas N. Higgins Incorporated, the lowest responsive and responsible bidder, for the S-6 Gearbox Replacement Project, in the amount of \$2,189,000, for which ad valorem funds of \$2,090,000 are budgeted; and the remainder is subject to Governing Board approval of the FY10 budget; providing an effective date.(Contract Number 4600001573)(Robin Deaton, ext. 2628) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001573 with DOUGLAS N. HIGGINS INCORPORATED.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary